

State of Maryland

Board of Public

Louis L. Goldstein Treasury Building

Annapolis, Maryland 21401

410-260 7335

FAX 410-974-5240

BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA

ARCHIVE FILES

Meeting Date:

Wednesday, May 22, 2002

22-May-02

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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Department of General Services				
1-C	DNR	Various	Pickens & Sons, Inc	Construction Contract - Patapsco Valley State Park - Patapsco Greenway Trail - Cost: \$1,524,000.
action: withdrawn discussion: No Doc. No.: 001B2900826				
2-EP	HMH	Wicomico	Johnson Controls, Inc.	Energy Performance Contract - Deer's Head Center - Development and Implementation of a Comprehensive Energy Efficient program. Cost: \$89,600
action: Approved discussion: No Doc. No.: 001B2900910				
3-M	MSP	Howard	Mettler Toledo, Inc.	Maintenance Contract - Install Weigh-In Motion system at the Weigh & Inspection Facility (West Friendship). Cost: \$223,875
action: Approved discussion: yes Doc. No.: 001B2900811				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4-M	DOHR	Baltimore City	Alliance , Inc.	Maintenance Contract - Department of Social Services - Janitorial Services - Term: 1/1/02-5/31/05. Cost: NTE \$528,477.89 (3 years)
	action: Approved	discussion: No	Doc. No.: 001B2900898	
5-M	DGS	Statewide	Commercial Fuel Systems, Inc.	Maintenance Contract - Statewide Fuel Management Services - Term: 8/1/02-7/31/07 with one five-year renewal option. Cost: \$8,807,074.19
	action: Approved	discussion: yes	Doc. No.: 001B2900882	single bid received
6-E	VETCOM	St. Mary's	State Use Industries	Equipment Contract - Charlotte Hall Veterans Home - Office Equipment - Cost: \$97,731.37
	action: Approved	discussion: No	Doc. No.: 001P2900026	
7-GM	BPW	Baltimore City	-	Grant - The Maryland African American Museum Corporation - Design and construct an African American Museum. Total State share: \$178,128.98
			Gallagher & Associates	Design Services \$159,788.98
			Sachs Morgan Studio	Theatre Consultation Services \$18,340.00
	action: Approved	discussion: No	Doc. No.:	
8-GM	BPW	Baltimore City	Verizon	Grant - District Court Facility for South Baltimore - Telecommunication voice and data network systems equipment. State Share: \$551,446.70
	action: Approved	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
9-GM	BPW	Various	Various	Grant - approval for construction inspection expenditures related to various capital improvement projects. Total State Share: \$652,430.	
		Anne Arundel		Bloomsbury Square Relocation	\$39,824.00
		Calvert		Goldstein Memorial Gallery - Jefferson Patterson Park & Museum	\$31,944.00
		Anne Arundel		House of Delegates Office Building - Alteration & Addition	\$169,146.00
		Baltimore City		Construction of the African American Museum	\$81,565.00
		Carroll		Springfield Hospital center - Underground Electrical Distribution System	\$31,944.00
		St. Mary's		St. Mary's College - New Campus Entrance Road, Phase I	\$27,259.00
		Anne Arundel		James Senate Office Building - Alterations - Project Manager	\$67,000.00
		Worcester		Assateague State Park - Replenish & Stabilize Dunes	\$2,130.00
		Wicomico		Salisbury Armory - Organizational Maintenance Shop	\$64,100.00
		Carroll		Public Safety Training Center - Construct academic & Admin. Complex.	\$146,518.00

action: Approved

discussion: No

Doc. No.:

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
10-RP	HMH	Baltimore	Hunt Valley Contractors	Property - Rosewood Center - Lot #7 - Crandall Lane - Approval to accept an agreement of sale for 60 acres. Revenue: \$266,600
	action: Approved	discussion: yes	Doc. No.:	
11-RP	DGS	Cecil	Connective (Delmarva Power)	Property - Approval of a temporary construction easement and a permanent utility easement for the Multi Service Center in Elkton. Consideration: None
	action: Approved	discussion: No	Doc. No.:	
12-RP	DNR	St. Mary's	Naval Air Station Patuxent River - United States Department of the Navy	Property - Point Lookout Light Station - Approve an Inter-Governmental Memorandum to allow DNR to acquire or lease the Point Lookout Light Station (5 acres) Consideration: \$450,000.
	action: Approved	discussion: No	Doc. No.:	
13-RP	DNR	Wicomico	Edward James and Margaret Aretta Holland	Property - Ellis Bay Wildlife Management Area - Approval to accept an Agreement of Sale to purchase 12.58 acres for the use of DNR. Cost: \$9,400
	action: Approved	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
14-L	Various	Baltimore City	Landmark Parking, Inc.	Lease - Renewal - Parking Spaces - 296 - Annual Rent: 1st year - \$479,520; 2nd year - \$511,488. - Total Annual Rent: \$990,008.
	DBED			102 Spaces
	PSC			51 Spaces
	DOT/MTA			31 spaces
	DOHR			Legal Services - 21 spaces
	RETAGCY			15 spaces
	HMH			Food Control - 13 spaces
	MAIF			Legal Services - 9 spaces
	MDTCHRETPL			9 spaces
	EXEC			Health Claims Arbitration - 5 spaces
	PROPTXAB			Appeal Board - 6 spaces
	PEOPCOUN			7 spaces
	BDCONAPP			2 spaces
	DAAT			25 spaces
action: Approved discussion: No Doc. No.:				
15-L	BCCC	Baltimore City	Lockwood Associates, LLC	Lease - Land (Lockwood Site) - Term: 50 years - Annual Rent: As per Agreement.
action: Approved discussion: yes Doc. No.:				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
16-L	HMH	Baltimore	Baltimore County - Drumcastle Center	Lease - Rosewood Center - Housing - Term: 5 years - Annual Rent: \$1
			Interim Housing Corp.	sublease
			Zoned for Kids	sublease
	action: Approved	discussion: No	Doc. No.:	
17-L	DEFENDER	Charles	Levin of LaPlata Limited Partnership	Lease - Renewal - Office - Incorporates Five Parking spaces - 5 years - Annual Rent: \$39,766
	action: Approved	discussion: No	Doc. No.:	
18-L	COMP	Charles	Smallwood Village Associates, L. P.	Lease - Renewal - Office - 3 years - Annual Rent: \$14,720.95.
	action: Approved	discussion: No	Doc. No.:	
19-L	HMH	Frederick	Community Living, Inc	Lease - Renewal - Group Home - 3 years - Annual Rent: \$1.
	action: Approved	discussion: No	Doc. No.:	
20-L	DLLR	Prince George's	312 Marshall Avenue Limited Partnership	Lease - Renewal - Office - Provides use in-common parking spaces. Term: 5 years with option to renew for five years - Annual Rent: \$223,596.75
	action: Approved	discussion: No	Doc. No.:	
21-L	DLLR	Queen Anne's	Chesapeake College	Lease - Renewal - Office - Term: 5 years with option to renew for five years - Annual Rent: \$2,555
	action: Approved	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
22-CGL	BPW	Montgomery	N/A	Grant - Capital Appropriations (Fiscal Year 2002) Rehabilitation Opportunities - Approval of the Grant Application and Agreement. State Grant: \$100,000.
	action: Approved	discussion: No	Doc. No.:	
23-CGL	BPW	Various	-	Grant - Certification of matching funds and reimbursement to grant recipient. Total State Grant: \$ 1,800,000
		Baltimore City		Baltimore Symphony Orchestra-Joseph Meyerhoff Symphony Hall Loan of 2001. \$500,000.00
		Carroll		Mount St. Mary's College Loan of 2001 \$1,200,000.00
		Dorchester		Meredith House Loan of 2000 \$100,000.00
	action: Approved	discussion: No	Doc. No.:	
24-CGL	BPW	Various	-	Grant - Certification of matching funds. State Grant: \$ 900,000
		Calvert		The Boys and Girls Clubs of Calvert County \$100,000.00
		Baltimore City		Community Initiatives Academy Loan of 1999 \$200,000.00
		Montgomery		Rehabilitation Opportunities Loan of 2001 \$150,000.00
		Harford		The Ripken Museum Loan of 1998 \$200,000.00
		Prince George's		Bethel Recreation Center Loan of 2000 \$250,000.00
	action: Approved	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
25-CGL	BPW	Baltimore City	N/A	Grant - Cure/Heart, Body and Soul Loans of 1994 and 1995 - Approval for the sale and conveyance of title to the property located at 901 N. Broadway. The funds from the two grants were used for the planning, design and construction of the building. Approval is requested for the following: 1) Allow the Board of Directors of Clergy United for Renewal of East Baltimore, Inc. to sell the building to the Episcopal Housing Corporation; 2) Allow the Episcopal Housing Corporation to assume the Capital Projects Grant Agreement;. 3) Approval of a waiver of the requirement that the Board of Directors of Clergy United for Renewal of East Baltimore, Inc. repay the grants to the State from the proceeds of the sale.
REV				
	action: Approved	discussion: yes	Doc. No.:	
26-CGL	BPW	Various	Various	Grant - Capital Appropriations (Fiscal Year 2001) Western Maryland Flood Mitigation - Design and Repair Flood Mitigation Facilities. State Share: \$234,396.88
	action: Approved	discussion: No	Doc. No.:	
27-CGL	BPW	Anne Arundel	Various	Grant - St. John's College Loan of 2000. Renovation and Expansion of Mellon Hall. State Share: \$2,900,000.
	action: Approved	discussion: yes	Doc. No.:	
28-CGL	BPW	Baltimore	Carl T., and Edward V. Julio and Phyllis Julio Della Rocca	Grant - Capital Appropriations (Fiscal Year 2002) North Point Recreation Center. Acquisition of strip mall. State Share: \$918,866
	action: Approved	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
29-CGL	BPW	Harford	Various	Grant - Greater Havre de Grace Museum Alliance Loan of 1998 - Renovations to Various Museum Facilities. State Share: \$16,589.70
	action: Approved	discussion: No	Doc. No.:	
30-CGL	BPW	Prince George's	H. S. Allison, Inc.	Grant - Capital Appropriations (Fiscal Year 2001) Hard Bargain Farm - Renovate and Repair Farm. State Share: \$59,360.
	action: Approved	discussion: yes	Doc. No.:	
31-CGL	MHEC	Baltimore	Community College of Baltimore County	Grant - Catonsville, Dundalk and Essex Campuses - Telecommunications Infrastructure - Phase II Package "D" - Smart Classrooms. State Grant: \$505,256.
			Century Construction	Construction Award
	action: Approved	discussion: yes	Doc. No.:	
32-CGL	MHEC	Montgomery	Montgomery College	Grant - Takoma Park Expansion - Health Sciences Building. State Grant: \$6,780,329.
			Various	Construction Award
	action: Approved	discussion: No	Doc. No.:	
33-CGL	HMH	Baltimore City	Treatment Resources for Youth, Inc. (TRY)	Grant - To assist in acquisition and renovation of a three-story brick townhouse. State Share: \$4,732.
			Various	Renovations
	action: Approved	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
34-CGL	HMH	Montgomery	Community Support Services, Inc. Coakley Williams Construction Inc.	Grant - Assist in the cost of renovating and constructing an addition to a recently acquired building. State Share: \$503,000 Renovations
	action: Approved	discussion: No	Doc. No.:	
35-RP	HMH	Montgomery	Community Services for Autistic Adults and Children, Inc.	Grant - 1) approval to transfer property from American Foundation for Autistic Children to the State of Maryland; 2) A 2 year lease to CSAAC; 3) Transfer property to CSAAC; 4) Release of lien for the DHCD loan; 5) Grant a waiver to allow the comptroller to make a payment to purchase the property. Transfer of property from AFAC - Cost \$90,000. Transfer property to CSAAC - Consideration: \$90,000. Lease of property until Transfer: Consideration: \$1.

RS

action: Approved discussion: No Doc. No.:

Agenda: Board of Public Works

1	BPW/WET	Various	Various	Approval of various routine wetlands licenses.
	action: Approved	discussion: No	Doc. No.:	
2	BPW/WET	St. Mary's	St. Mary's Department of Recreation and Parks	Approval of wetlands license. This case has been classified as an extraordinary case because a public hearing was held.
	action: Approved	discussion: No	Doc. No.:	
3	AGR	Various	Various	Grant - Individual - Agricultural Cost Share - Total Amount of Grants: \$ 407,100.
	action: Approved	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4	AGR	Various	Various	Grant - Individual - Additional - Agricultural Cost Share - Total Amount of Grants: \$ 4,481.45
	action: Approved	discussion: No	Doc. No.:	
5	DENV	Baltimore	Baltimore County	Loan - Maryland Drinking Water Revolving Loan Fund - Various Projects. Total Cost: \$8,000,000
				Catonsville Water Line Rehabilitation \$2,200,000.00
				Parkville Phase II Line Cleaning \$2,700,000.00
				Loch Raven Phase II Line Cleaning \$3,100,000.00
	action: Approved	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
6	DENV	Various	-	Grant - A: Approval of capital construction grants for various projects - B: REVERSION - approval to revert unneeded funds. C: TRANSFER - accounts in working with Legislative Budget Committees and DBM.	
		Montgomery	Town of Poolesville	Grant - Poolesville Wastewater Treatment Plant Biological Nutrient Removal Biological Nutrient Removal Program.	\$250,000.00
		Montgomery	WSSC	Grant - Blue Plains Wastewater Treatment Plant Biological Nutrient Removal Biological Nutrient Removal Program.	\$2,023,009.00
		Garrett	Garrett County Sanitary District	Grant - Crellin Water System Improvements - Water Supply Financial Assistance Program.	\$60,000.00
		Wicomico	Town of Willards	Grant - Wastewater Treatment Plan Upgrade Supplemental Assistance Program.	\$500,000.00
		Carroll	City of Taneytown	Reversion - Taneytown Biological Nutrient Removal	(\$85,592.00)
		Anne Arundel	Anne Arundel County	Reversion - Broadwater Biological Nutrient Removal	(\$245,639.00)
		Kent	Town of Rock Hall	Reversion - Rock Hall Wastewater Treatment	(\$109,993.53)
		Queen Anne's	Town of Barclay	Reversion - Barclay Sewers	(\$470,000.00)
		Allegany	Allegany County.	Transfer - Water Storage Tanks - Water Storage Program.	\$0.20

action: Approved

discussion: No

Doc. No.:

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7	DNR	Howard	Department of the Army, Baltimore District, U. S. Army Corps of Engineers	Approval of a Project Cooperation Agreement to design and construct the Race Road/Deep Run Streambank Erosion Protection Project in the Patapsco Valley State Park. State Share: \$45,500
	action: Approved	discussion: No	Doc. No.:	
8	DNR	Talbot	Byrne, SP/SS	Shore Erosion Control - Release of Lien. Full compliance with the terms of the agreement have been satisfied.
	action: Approved	discussion: No	Doc. No.:	
9	DNR	Calvert	Eileen Hadley	Shore Erosion Control - Approval to subordinate the State's lien to a Second Deed of Trust issued by the Education Systems Employees Federal Credit Union.
	action: Approved	discussion: No	Doc. No.:	
10	BPW DBM	Various	- Department of Budget and Management	Procurement Agency Activity Reports Procurement Agency Activity Report - February 2002
	PS		Department of Public Safety and Correctional Services	Procurement Agency Activity Report - March 2002
	action: Approved	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Open Space				
1A	DNR/POS	Various	Various	Open Space - Reversion - Cancel encumbrances on projects previously approved but funds not expended by the county. Amount of Reversions: \$174,666.50
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.:</div> </div>				
2A	DNR/POS	Allegany	Allegany County	Open Space Project - Park Development Total State Share: \$130,350 <div> <div>Cresaptown Community Park Acquisition II</div> <div>\$50,350.00</div> </div> <div> <div>Westernport's Hill Side and Maryland Avenue Basketball Court Renovations (Town of Westernport)</div> <div>\$45,000.00</div> </div> <div> <div>Frostburg Community Park Recreational Maintenance/Storage Building</div> <div>\$35,000.00</div> </div>
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.:</div> </div>				
3A	DNR/POS	Anne Arundel	Anne Arundel County	Open Space Project - Land Acquisition and Park Development - Total State Share: \$ 1,135,000 <div> <div>Beachwood Park Acquisition</div> <div>\$1,000,000.00</div> </div> <div> <div>Poplar Park Trail -Phase II (City of Annapolis)</div> <div>\$135,000.00</div> </div>
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.:</div> </div>				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4-A	DNR/POS	Baltimore	Baltimore County	<p>Open Space Project - Land Acquisition - Total State Share: \$759,871</p> <p>Rockdale Park acquisition (Liebno) \$285,871.00</p> <p>Cromwell Valley Park Acquisition (Sherwood) \$239,000.00</p> <p>Northwest Regional Park Addition Acquisition (Martin) \$235,000.00</p>
	action: Approved	discussion: No	Doc. No.:	
5A	DNR/POS	Prince George's	City of College Park	<p>Open Space Local Share and Maryland Consolidated Capital Bond Loan of 1993 - Park Development - College Park Hiker/Biker Trail. State Share: \$198,267.</p>
	action: Approved	discussion: No	Doc. No.:	
6A	DNR/POS	Somerset	Somerset County	<p>Open Space Project - Park Development Total State Share: \$132,750</p> <p>Marion Recreation Area \$11,250.00</p> <p>Crisfield Recreation Area Tennis Courts \$75,600.00</p> <p>Upper Hill Recreation Area \$3,600.00</p> <p>Glenn Ward Memorial Ball Park \$27,000.00</p> <p>Deal Island Recreation Area \$11,250.00</p> <p>Mt. Vernon Recreation Area \$4,050.00</p>
	action: Approved	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7A	DNR/POS	Worcester	Worcester County	Open Space Project - Park Development. Northern Worcester Athletic Complex - Football Field Lights. State Share: \$ 63,977.87
	action: Approved	discussion: No	Doc. No.:	
8A	DNR/RLP	Worcester	Worcester County	Open Space - Rural Legacy - Coastal Bays Rural Legacy Area - State Share: \$345,538.38
			Roger Richardson, Inc.	Acquisition of a conservation easement on 363.699 acres.
	action: Approved	discussion: No	Doc. No.:	
9A	DNR/RLP	Baltimore	The Land Preservation Trust	Open Space - Rural Legacy and Maryland Consolidated Capital Bond Loan of 2001 - Piney Run Rural Legacy Area - Total State Share: \$693,456.02
			James and Elsie Armacost	Acquisition of a conservation easement on 168.48 acres. \$633,423.59
			Rogers	Acquisition of a conservation easement on 20.0193 acres. \$60,032.43
	action: Approved	discussion: yes	Doc. No.:	
10A	DNR/RLP	Frederick	Frederick County	Open Space - Rural Legacy and Maryland Consolidated Capital Bond Loan of 2001 - Mid-Maryland Frederick Rural Legacy Area - Total State Share: \$108,726.41
			Pry	Acquisition of a conservation easement on 22.33 acres. \$47,984.16
			Whitmore	Acquisition of a conservation easement on 28.712 acres. \$60,742.25
	action: Approved	discussion: yes	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
11A	DNR/RLP	Prince George's	Maryland National Capital Park and Planning Commission Salomone Property	Open Space - Rural Legacy - Patuxent Prince George's Rural Legacy Area - Total State Share: \$185,000 Acquisition of a conservation easement on 11.254 acres.
	action: Approved	discussion: yes	Doc. No.:	
12A	DNR/RLP	Cecil	Cecil Land Trust Herbert and Henrietta Egner	Open Space - Rural Legacy - Fair Hill Rural Legacy Area - Total State Share: \$333,704.12 Acquisition of a conservation easement on 108.154 acres.
	action: Approved	discussion: No	Doc. No.:	
13A	DNR/RLP	Carroll	Carroll County Robert W. and Donna W. Spangler	Open Space - Rural Legacy - Little Pipe Creek Rural Legacy Area - State Share: \$211,486 Acquisition of a conservation easement on 82.318 acres.
	action: Approved	discussion: No	Doc. No.:	
14A	DNR/POS	Allegany	Cessna Brothers	Open Space - Sale of Forest Products - Green Ridge State Forest - Revenue: \$20,700
	action: Approved	discussion: No	Doc. No.:	
15A	DNR/POS	Worcester	Longridge, LLC	Open Space - Sale of Forest Products - Chesapeake State Forest - Revenue: \$7.05/cord
	action: Approved	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
16A	DNR/POS	Worcester	Southern Coastal Forest Products	Open Space - Sale of Forest Products - Pocomoke State Forest - Revenue: \$120,564
	action: Approved	discussion: No	Doc. No.:	
17A	DNR/POS	Worcester	J. V. Wells, Inc.	Open Space - Sale of Forest Products - Pocomoke State Forest - Revenue: \$98,175
	action: Approved	discussion: No	Doc. No.:	
18A	DNR/POS	Garrett	William Richter & Sons	Open Space - Sale of Forest Products - Mt. Nebo State Forest - Revenue: \$19,450
	action: Approved	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Department of Budget and Management				
1-S	AGING	Statewide	-	Service Contract - Congregate Housing Services program to an estimated 413 eligible residents living in various senior housing facilities. Term: 7/1/02-6/30/03. Total Cost: \$1,093,366.(1 year)
			Associated Catholic Charities	D26B2200012 140 residents \$320,990.00
			Allegany County Human Resources Development Commission, Inc.	D26B2200013 33 residents \$120,000.00
			National Capital B'nai B'rith Assisted Housing Corporation	D26B2200014 42 residents \$163,984.00
			Jewish Family Services, Inc.	D26B2200015 51 residents \$112,000.00
			MAC Incorporated	D26B2200016 65 residents \$197,218.00
			Sheltered Properties, LLC	D26B2200017 82 residents \$179,174.00
	action: Approved	discussion: No	Doc. No.:	
2-S	COMP	Anne Arundel	Computer Temporaries, Inc.	Service Contract - Temporary Personnel Services - Term: 7/1/02-6/30/03 with two one-year renewal options. Cost NTE - \$1,379,900 (1 year)
	action: Approved	discussion: No	Doc. No.: E00B2200034	
3-S	COMP	Anne Arundel	Dunbar Armored, Inc.	Service Contract - Armored Car Services - Deliver State receipts from Annapolis to State depository in Baltimore. Term: 6/7/02-6/6/03 with two one-year renewal options. Cost: \$77,616 (1 year)
	action: Approved	discussion: No	Doc. No.: E00B2200033	only one bid received

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4-S	LOTT	Statewide	Eisner Communications	Service Contract - Advertising Term: 6/1/02 - 5/31/06 with one two-year renewal option. Cost: Est. NTE \$58,100,485 (4 years)
	action: Approved	discussion: yes	Doc. No.: E75B2200007	
5-S	HMH	Baltimore City	MedStar Health, Inc.	Service Contract - Baltimore City Breast and Cervical Cancer Screen Project - Term: 7/1/02-5/31/05 with two one-year renewal option. Cost: \$2,499,652 (2 years 11 months)
	action: Approved	discussion: yes	Doc. No.: M00B2200600	only one acceptable proposal was received
6-S	HMH	Statewide	Daybreak Adult Day Services, Inc.	Service Contract - Adult Day Care Services to elderly individuals with chronic health conditions. Term: 7/1/02-6/30/05. Cost: \$281,064 (3 years)
	action: Approved	discussion: No	Doc. No.: M00B2200588	
7-S	DOHR	Various	Lower Shore Regional Transit, Inc.	Service Contract - Transportation services for Family Investment Administration clients (Somerset, Wicomico and Worcester counties). Term: 7/1/02-6/30/03. Cost: \$1,408,000 (1 year)
	action: Approved	discussion: No	Doc. No.: N00B2200491	
8-S	DJJ	Baltimore City	Progressive Life Center, Inc.	Service Contract - Retroactive Approval - Advocacy, Counseling and Diversion Services for up to 400 youth and families per year.. Term: 3/27/02 - 3/26/05 with two one-year renewal options. Cost: \$1,940,178 (3 years)
	action: Approved	discussion: yes	Doc. No.: V00B2200034	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
9-IT	DBM	Montgomery	American Personal Communications , Inc. (dba APC Realty and Equipment Co LLC	Information Technology Contract - Statewide Communication Resource Sharing - Revenue Generating - Term: 10/16/02- 10/15/12 with two five-year renewal options. Revenue: \$288,147 (Estimate - 10 years)
	action: Approved	discussion: No	Doc. No.:	
10-IT	DBM	Montgomery	Omnipoint Communications, LLC (dba Voicestream Wireless, Inc)	Information Technology Contract - Statewide Communication Resource Sharing - Revenue Generating - Term: 10/16/02- 10/15/12 with two five-year renewal options. Revenue: \$240,000 (Estimate - 10 years)
	action: Approved	discussion: No	Doc. No.:	
11-IT	DBM	Statewide	-	Information Technology Contract - Statewide Radio Equipment Maintenance - Term: 5/23/02-5/22/05 with two one-year renewal option. Total Cost: \$3,000,000 (3 years)
			Caldabaugh Communications, Inc.	050B2800107
			Communications Electronics, Inc.	050B2800108
			Intelect Corporation	050B2800109
			Wilmer's Communications, Inc.	050B2800110
	action: Approved	discussion: No	Doc. No.:	
12-IT	COMP	Statewide	Compuware Corporation	Information Technology Contract - Provide maintenance and support for various Compuware mainframe computer software products. Term: 5/31/02-5/30/05. Cost: \$976,242 (3 years)
	action: Approved	discussion: No	Doc. No.: E00B2200027	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
13-S-MOD	HMH	Statewide	-	Contract Modification - Report of Retroactive contract actions to provide community based support services to eligible individuals on the "DDA Waiting List". Term: Various - Ranging from 7/1/01 - 6/30/04. Total Cost: \$3,723,313. (3 years)
		Prince George's	ARC of Prince George's County	
		Washington	Arc of Washington County	
		Baltimore City	BARC	
		Wicomico	Bay Shore Services, Inc.	
		Cecil	Bayside Community Network, Inc.	
		Anne Arundel	Bello Machre, Inc.	
		Calvert	Calvert County Office on Aging	
		Caroline	Caroline Center, Inc.	
		Carroll	Change, Inc.	
		Talbot	Chesapeake Center, Inc.	
		Talbot	Chesterwye Center, Inc.	
		Montgomery	CHI Centers, Inc.	
		Montgomery	Community Services for Autistic Adults & Children	
		Montgomery	Community Support Services	
		Howard	Developmental Services Group, Inc.	
		Carroll	Flying Colors of Success	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
		Allegany	Friends Aware, Inc.	
		Frederick	Goodwill Industries of Monacacy Valley	
		Baltimore	Jewish Family Services, Inc.	
		Montgomery	Jewish Foundation for Group Homes	
		Baltimore City	Kennedy Krieger Institute	
		Kent	Kent Center, Inc.	
		Prince George's	Melwood Horticultural Center	
		Montgomery	Montgomery County DFR	
		DC	National Multiple Sclerosis Society Capital	
		Baltimore City	R&D Instructional Service, Inc	
		Carroll	Target Community & Educational Services	
		Harford	Arc of Northern Chesapeake Region	
		Anne Arundel	Arc of Anne Arundel	
		Carroll	ARC of Carroll County	
		Frederick	ARC of Frederick County	
		Baltimore	Abilities Network, Inc	
		Baltimore City	Alliance, Inc.	
		Allegany	Appalachian Crossroads	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
		Baltimore	Creative Options, Inc.	
		Montgomery	ARC of Montgomery County	
		Caroline	Benedictine School for Exceptional Children, Inc.	
		St. Mary's	The Center for Life Enrichment	
		Baltimore City	The Chimes, Inc.	
		Montgomery	Treatment & Learning Center	
		Baltimore City	United Cerebral Palsy of Central Maryland	
		Prince George's	United Cerebral Palsy of Prince George's and Montgomery Counties	
		Anne Arundel	United Cerebral Palsy of Southern Maryland	
		Prince George's	Vocational Services, Inc.	
		Washington	Washington Co. Human Dev. Council	
	action: Approved	discussion: No	Doc. No.:	
14-S-MOD	HMH/DDA	Statewide	Various	Contract Modification - Advance approval to allocate appropriated FY 2003 and expected FY 2004 DDA Waiting List Funds. Term: Ranging from 7/1/02-6/30/05. Cost: FY 03 - NTE \$1,653,190; FY 04 - NTE \$1,719,318 and FY 05 - NTE \$1,788,090. Total Cost: Estimate - \$5,160,598 (3 years)
	action: Approved	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
15-S-MOD	HMH	Statewide	First Health Services Corporation	Contract Modification - Renewal and Modification - Point of Sale - Prospective Drug Utilization Review and Rebate Program. Total Cost: \$2,676,099
			CO644525	Term: 5/22/02-6/30/02 - Modification \$125,000.00
			M00B2200591	Renewal -Term: 7/1/02-6/30/03 -- 1 \$2,551,099.00 year
	action: Approved	discussion: No	Doc. No.:	
16-S-MOD	HMH	Statewide	Health Information Designs, Inc.	Contract Modification - Renewal - Retrospective Drug Use Review Analyses Evaluation, and Interventions for Maryland Medicaid Recipients. Term: 8/1/02 - 7/31/03. Cost: \$387,000
	action: Approved	discussion: No	Doc. No.: M00B3200001	
17-S-MOD	HMH	Carroll	Carroll County Senior Overland Service, Inc. (dba Carroll Transit System)	Contract Modification - Renewal - Transportation Services/Medical Assistance - Term: 7/10/02 - 7/9/03. Cost: \$248,640 (1 year)
	action: Approved	discussion: No	Doc. No.: M00B2200473	
18-S-MOD	HMH	Kent	Linton's Food Management Services	Contract Modification - Renewal - Dietetic Department Services; Upper Shore community Mental Health Center. Term: 5/23/02 - 5/22/03 - Cost: \$414,638 (1 year)
REV				
	action: Approved	discussion: No	Doc. No.: M00B2200581	
19-S-MOD	DOHR	Statewide	Foreign-born Information and Referral Network, Inc.	Contract Modification - Renewal and Modification - Reduce budget due to Federal Funding Reductions. Continue service. Term: 6/1/02 - 5/31/03. Cost: \$111,377 (1 year)
	action: Approved	discussion: No	Doc. No.: N00B2200485	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
20-IT-MOD	DBM	Statewide	Intermedia Communications	Contract Modification - Renewal - Audio/Video Network Services. - Term: 5/30/02-5/29/03. Cost: \$314,676
	action: Approved	discussion: No	Doc. No.: 050B2800113	
21-GM	DENV	N/A	Henry Pringle	General Miscellaneous - State Insurance Trust Fund -Settlement in Henry Pringle v The Maryland Department of the Environment - Amount of settlement: \$ 22,000
	action: Approved	discussion: No	Doc. No.:	
22-GM	DBM	Statewide	N/A	General Miscellaneous - Approval of Motor Vehicle Purchase Standards for FY 2003.
	action: Approved	discussion: No	Doc. No.:	
23-GM	DBM	N/A	N/A	General Miscellaneous - Extension of contracts for 8 individuals who retired under SB1 - DOT/MVA (2); DOT/SHA (1); UMS (1); EDUC (1) and Comptroller (3).
	action: Approved	discussion: No	Doc. No.:	

Agenda: University System of Maryland

1-S	-	Various	Follett Higher Education Group	Service Contract - Bookstore Service - Term: 8/1/02- 7/31/07. Revenue Generating Contract
	UMS/BOW	Prince George's		
	UMS/BALT	Baltimore City		
	action: Approved	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2-S-MOD	UMS/BALT	Baltimore City	-	Contract Modification - Renewal - On Call General Contracting Services for the institutions in the Baltimore Region. No single project to exceed \$500,000. Term: 7/1/02-6/30/03. Total Cost: \$5,000,000.
			Hayes Construction	
			Emjay Engineering & Construction Company, Inc.	
			John W. Brawner	
			Northpoint Builders	
	action: Approved	discussion: No	Doc. No.:	
3-S-MOD	UMS/BALT	Baltimore City	-	Contract Modification - Renewal - On Call Electrical Contracting Services for the institutions in the Baltimore Region. No single project to exceed \$500,000. Term: 7/1/02-6/30/03. Total Cost: \$1,000,000.
			Carney Electric	
			The Crown Electric Company	
			Captain Electric	
	action: Approved	discussion: No	Doc. No.:	
4-S-MOD	UMS/BALT	Baltimore City	Penn Parking, Inc.	Contract Modification - Renewal - Parking Management Services. Term: 7/1/02- 6/30/03. Cost: \$1,782,581
	action: Approved	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5-RP	UMS/BALT	Baltimore City	Unknown	Property - Approval of the acquisition by condemnation of a parcel located between two University-owned properties in Baltimore City. Cost: \$NTE \$10,000.
	action: Approved	discussion: yes	Doc. No.:	
6-IT	UMS/UMCP	Prince George's	IBM Corporation	Information Technology - Wireless Integrated Mobile Data Communications Network (CapWIN) - United States Home Security pilot project. State Share: \$1,199,984. (Phase I, Task One only)
REV				
	action: withdrawn	discussion: No	Doc. No.:	
Agenda: Morgan State University				
1-C-MOD	MORG	Baltimore City	CAM Construction	Contract Modification - No. 2 and No. 3 - Construction of the Academic Research Facility and Greenhouse. Cost: No. 2 - \$94,066 and No. 3 - \$322,900 - total Cost: \$416,966
	action: Approved	discussion: No	Doc. No.:	
2-C-MOD	MORG	Baltimore City	TGMI Contractors, Inc.	Contract Modification - Renovations and additions to Hughes Stadium - Cost: \$53,002.
	action: Approved	discussion: No	Doc. No.:	
3-C-MOD	MORG	Baltimore City	The Whiting-Turner Contracting Company	Contract Modification - Construction of Fine Arts Building - Cost: \$132,509.
	action: deferred	discussion: yes	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
Agenda: Department of Transportation					
1-C-MOD	DOT/SHA	Anne Arundel	ATEC Industries, Ltd	Contract Modification - No. 4- Renovations and additions to the Glen Burnie Maintenance Facility. Cost: \$208,458.13	
	action: Approved	discussion: yes	Doc. No.: AA66385129A		
2-AE	DOT/SHA	Various	Wilbur Smith Associates	A/E Contract - Traffic Engineering Study - District 2 (Caroline, Cecil, Kent, Queen Anne's and Talbot Counties) on an as-needed basis for a period of three years. Cost: \$750,000	
	action: Approved	discussion: yes	Doc. No.: SBCS0104A		
3-AE	DOT/SHA	Statewide	-	A/E Contract - Traffic Engineering Analysis and Traffic Counts for a period of three year. Total Cost: \$3,000,000	
			Whitney, Bailey, Cox, Magnani, LLC/The Traffic Group, Inc., JV	SBCS0201A	\$750,000.00
			Sabra, Wang & Associates, Inc	SBCS0201B	\$750,000.00
			The RBA Group	SBCS0201C	\$750,000.00
			Johnson, Mirmiran & Thompson, Inc.	SBCS0201D	\$750,000.00
	action: Approved	discussion: No	Doc. No.: -		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
4AE	DOT/SHA	Statewide	-	A/E Contract - Wetland Delineation and Permitting Services for a period of three years. Total Cost: \$4,000,000	
			McCormick, Taylor & Associates, Inc.	SBCS0204A	\$1,000,000.00
			Straughan Environmental Services, Inc.	SBCS0204B	\$1,000,000.00
			Gannett Fleming, Inc.	SBCS0204B	\$1,000,000.00
			A. Morton Thomas & Associates		\$1,000,000.00
	action: Approved	discussion: No	Doc. No.:		
5-AE	DOT/SHA	Statewide	-	A/E Contract - Underwater Bridge Condition Inspection for a period of four years. Total Cost: \$1,000,000.	
			Jacobs Civil, Inc.	SBCS0117A	\$500,000.00
			KCI Technologies, Inc.	SBCS0117B	\$500,000.00
	action: Approved	discussion: No	Doc. No.:		
6-M	DOT/MAA	Anne Arundel	Personnel Hygiene Services, Inc.	Maintenance Contract - BWI Airport - Feminine Sanitary Dressing Disposal Services - Term: 3 years with one two-year option renewal. Cost: \$501,680	
	action: Approved	discussion: yes	Doc. No.: MAAMC2014		
7-M	DOT/MAA	Baltimore	Multicorp Commercial Cleaning Systems	Maintenance Contract - Martin State Airport - Cleaning Services. Term: 3 years with two one-year renewals. Cost: \$456,512	
	action: Approved	discussion: yes	Doc. No.: MAAMC2019		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
8-M	DOT/MAA	Anne Arundel	Hawkins Electric Company, Inc.	Maintenance Contract - BWI Airport - Parking Access, Revenue Control System Inspection, Repair and Maintenance. Term: Three years with one two-year renewal option. Cost: \$992,200.
	action: Approved	discussion: No	Doc. No.: MAAMC2020	
9-M-MOD	DOT/MAA	Anne Arundel	The Chimes, Inc	Contract Modification - Renewal - BWI Airport - Cleaning Services - Term: 8/1/02-7/31/03. Cost: \$8,755,651.54
	action: Approved	discussion: No	Doc. No.: CO129763	
10-M-MOD	DOT/MAA	Anne Arundel	Alliance , Inc.	Contract Modification - Renewal - BWI Airport - Cleaning Services of Outer Buildings. - Term: 8/1/02-7/31/03. Cost: \$835,071.96
	action: Approved	discussion: No	Doc. No.: CO129750	
11-M-MOD	DOT/MAA	Anne Arundel	Schindler Elevator Corporation (dba Millar Elevator Company)	Contract Modification - Renewal - BWI Airport - Elevators, Escalators and Moving Walkways - Repairs and Maintenance. Term: 6/1/02-5/31/03. Cost: \$1,530,443.88
	action: Approved	discussion: No	Doc. No.: CO130606	
12-M-MOD	DOT/MTA	Statewide	Elevator Control Service	Contract Modification - Renewal - Elevator & Escalator Maintenance IV in all MTA Facilities. Term: 7/1/02-6/30/03. Cost: \$1,146,965
	action: Approved	discussion: No	Doc. No.: T0794	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
13-E	DOT/MTA	N/A	Plasser American Corporation	Equipment Contract - Prime Mover-Utility Track Vehicle - Cost: \$1,196,865
	action: Approved	discussion: No	Doc. No.: T80000089	
14-E-MOD	DOT/MTA	N/A	World Bus and Equipment	Contract Modification - Purchase of Five Small Buses for Mobility Services. Cost: \$355,627.50
	action: Approved	discussion: yes	Doc. No.: T80000070AA	
15-L	DOT/MAA	Anne Arundel	Maryland Transportation Authority	Lease - Leasehold interest in the land and improvements of the Consolidated Rental Car Facility as a condition precedent to the issuance of bond to finance \$120,000,000 in capital improvements plus issuance costs and bond insurance at BWI.
	action: Approved	discussion: No	Doc. No.:	
16-L	DOT	Anne Arundel	MEDCO	Lease - Leasehold interest in 25.5 acres in connection with MEDCO's issuance of its Lease Revenue Bonds (MDOT Headquarters Facility). The Bonds will finance the construction of a new MDOT Headquarters Building.
REV				
	action: Approved	discussion: No	Doc. No.:	
17-RP	DOT/MAA	Anne Arundel	David A. and Barbara L. King	Lease - Approval to acquire a perpetual tree topping and height restriction easement to initiate tree topping. Cost: \$11,175.
	action: Approved	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
18-RP	DOT/SHA	Calvert	Calvert County	Property - Approval of a Deed of Conveyance on highway segment (Brickhouse Rd).Consideration: \$1
	action: Approved	discussion: No	Doc. No.:	
19-RP	DOT/SHA	Worcester	Clarence D and Louise M. Hammond, Trustees	Property - Approval to dispose of 3 parcels of excess land located on the west side of US 113 and at the intersection of US 113 and MD 610, 2 miles south of Selbyville, Sussex County, Delaware and 3 miles north of Showell. Consideration: \$9,800
	action: Approved	discussion: No	Doc. No.:	
20-RP	DOT/SHA	Frederick	Redland Genstar, Inc.	Property - Approval to dispose of excess land located at the northwest corner of the I-70 at the south Street interchange 1 mile southeast of Frederick. Consideration: \$306,000
	action: Approved	discussion: No	Doc. No.:	
21-RP	DOT/SHA	Charles	Waldorf Plains, Inc.	Property - Approval to dispose of excess land located on the west side of US 301 0.5 mile north of White Plains. Consideration: \$1,875 (Administrative Cost)
	action: Approved	discussion: No	Doc. No.:	
22-GM	DOT/MAA	Baltimore	Baltimore County Department of Recreation and Parks	General Miscellaneous - Lease of Land at Martin State Airport for use as a recreational area. - Consideration: As Per Agreement.
	action: Approved	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
23-GM	DOT/MAA	Anne Arundel	-	General Miscellaneous - Approval of Lease and Concession Contract that grants to each contractor the non-exclusive right to operate a rental car concession at the new Consolidated Car Facility. Consideration: Per Agreement
			ANC Rental Corporation (Alamo)	
			Avis Rent A Car System, Inc.	
			Budget Rent A Car Systems, Inc.	
			Dollar Rent A Car Systems, Inc.	
			Enterprise Leasing Company of Baltimore	
			The Hertz Corporation	
			National Car Rental System, Inc.	
			Thrifty Rent-A-Car Systems, Inc.	
action: Approved		discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
24-GM	DOT/MAA	Anne Arundel	-	General Miscellaneous - Approval of Lease and Concession Contract that grants to each contractor the non-exclusive right to operate a Service Center and Vehicle Storage Facility at the new Consolidated Car Facility. Consideration: Per Agreement
			ANC Rental Corporation (Alamo)	
			Avis Rent a Car System, Inc.	
			Budget Rent A Car Systems, Inc.	
			Dollar Rent A Car Systems, Inc.	
			Enterprise Leasing Company of Baltimore	
			The Hertz Corporation	
			National Car Rental System, Inc.	
			Thrifty Rent-A-Car System, Inc.	
	action: Approved	discussion: No	Doc. No.:	
25-GM-MOD	DOT/MTA	Various	Ferguson Charter Bus Service	General Miscellaneous Modification - Renewal - Commuter Bus Lines #310 and #311 - Howard County - Baltimore City Term: 7/1/02-6/30/03. Cost: \$754,000
	action: Approved	discussion: No	Doc. No.: TMT0855	
26-EX	DOT/MPA	Baltimore City	-	Expedited Procurement Request - south Locust Point Marina - Construct a Forest Products Shed. Estimated Cost: \$4,000,000.
	action: Approved	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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Items are subject to withdrawal without prior notice.

Item may be added after agendas are printed and distributed.

For additional information, contact me at the above listed number.